

MINUTES

**WICHITA HISTORIC PRESERVATION BOARD
14 SEPTEMBER 2009
CITY HALL, 455 N. MAIN, 10TH FLOOR
3:02 P.M.**

ITEM NO. 1 ROLL CALL

Members Present:

Jim Guy
Jacob Laha
Vicki Churchman
Randy Doerksen
Rachelle Pulkila
Claire Willenberg
Mike Seiwert

Members Absent:

Staff Present:

Kathy Morgan, Senior Planner, Historic Preservation Office
Barbara Hammond, Planning Analyst, Historic Preservation Office
Jeff VanZandt, City Attorney
Mike Gable, Office of Central Inspection
Carol Shallue, City Archaeologist

Kathy Morgan introduced Carol Shallue, the new Wichita State-City Archaeologist.

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Deletion under Miscellaneous Matters Item #2, Update on the Sternberg House.
Announcement from Barbara Hammond under Miscellaneous Matters Item #2.

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential	\$65,597.48
Revolving Loan Fund – Non-Residential	
Deferred Loan Fund – Residential	\$40,000.00

ITEM NO. 4 CORRESPONDENCE

Magazines Information received from the States Sites Review Board where the Penley House and Wichita High school were listed.

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 10 AUGUST 2009 MEETING

Motion #1 made by Seiwert, 2nd by Willenberg to approve the August 10, 2009 minutes as presented. Motion carried unanimously (7-0).

ITEM NO. 6 OLD BUSINESS

None

ITEM NO. 7 CONSENT AGENDA - A

The following items were reviewed in accordance with K.S.A. 75-2715 – 2725, as amended.

A. Roof Repairs

HPC2009-00172	1207 W McCormick	Re-roof on residence. ENV McCormick School
HPC2009-00173	1000 S Martinson	Re-roof on garage and new siding. ENV McCormick School
HPC2009-00175	1345 S Market	Re-roof on house and garage. ENV Monroe-Mahan House
HPC2009-00176	805 S Dodge	Re-roof on house and garage. ENV McCormick School
HPC2009-00178	830 S Elizabeth	Re-roof on residence. ENV McCormick School
HPC2009-00179	833 S Elizabeth	Re-roof on residence. ENV McCormick School
HPC2009-00180	1449 W McCormick	Re-roof on residence. ENV McCormick School
HPC2009-00181	845 S Martinson	Re-roof on residence. ENV McCormick School
HPC2009-00182	2241 S McAdam Dr	Re-roof on residence. ENV Hackberry Archaeological Site

HPC2009-00184	1038-40 S Topeka	Re-roof on residence. NR Winders Historic District
HPC2009-00186	1001 S Emporia	Re-roof on residence. ENV Winders Historic District, Grace CME
HPC2009-00187	845 S Fern	Re-roof on residence. ENV McCormick School
HPC2009-00188	154 N Emporia	Re-roof on commercial. ENV East Douglas Ave. Historic District
HPC2009-00191	1626 Holyoke	Re-roof on residence. ENV Holyoke Cottage, Fairmount Cottage
HPC2009-00192	217 N Holyoke	Re-roof on residence. ENV Senator Chester Long House
HPC2009-00193	1045 S Topeka	Re-roof on residence. NR Winders Historic District
HPC2009-00194	825 N Gilman	Re-roof on residence. ENV Stackman Court Apartments
HPC2009-00196	1344 N Topeka	Re-roof on garage. NR Topeka/Emporia Historic District
HPC2009-00197	1357 S Broadway	Re-roof on house and garage. NR Monroe/Mahan House
HPC2009-00199	205 E Central	Re-roof on commercial. NR Old County Courthouse, Soldiers & Sailors
HPC2009-00203	1036 S Martinson	Re-roof on house and garage. ENV McCormick School
HPC2009-00204	1006 S Martinson	Re-roof on residence. ENV McCormick School
HPC2009-00206	925 N Waco	Re-roof on church. ENV Sternberg House
HPC2009-00208	1031 S Elizabeth	Re-roof on residence. ENV McCormick School
HPC2009-00209	1315 N Waco	Re-roof on residence. ENV Chapman-Noble House
HPC2009-00210	151 N Main	Re-roof on commercial. ENV Lassen Hotel
HPC2009-00214	855 S Elizabeth	Re-roof on residence. ENV McCormick School
HPC2009-00216	400 N Crestway	Re-roof on residence. ENV Powell House
HPC2009-00218	2256 S McAdam Dr	Re-roof on residence. ENV Hackberry Archaeological Site
HPC2009-00221	826 W Douglas	Re-roof on commercial. ENV 800 Block West Douglas
HPC2009-00222	900 W Douglas	Re-roof on commercial. ENV 800 Block West Douglas
HPC2009-00223	2254 S McAdam Dr	Re-roof on residential. ENV Hackberry Archaeological Site
HPC2009-00224	133 N Broadview	Re-roof on residence. ENV Belmont Arches; Van Arsdale House
HPC2009-00225	853 S Fern	Re-roof on residence. ENV McCormick School
HPC2009-00226	1004 S Martinson	Re-roof on residence. ENV McCormick School
HPC2009-00227	325 W Allen	Re-roof on residence. ENV Park Place/Fairview HD
HPC2009-00228	906 W Douglas	Re-roof on commercial. ENV 800 Block West Douglas
HPC2009-00229	907 W Douglas	Re-roof on commercial. ENV 800 Block West Douglas
HPC2009-00230	908 W Douglas	Re-roof on commercial. ENV 800 Block West Douglas
HPC2009-00231	815 S Dodge	Re-roof on house and garage. ENV McCormick School
HPC2009-00233	200 S Emporia	Re-roof on commercial. NR Eagles Lodge
HPC2009-00235	142 N Emporia	Re-roof on commercial. ENV East Douglas Ave HD
HPC2009-00236	801 W 13 th	Re-roof on commercial. ENV Bitting HD
HPC2009-00237	931 S St. Francis	Re-roof on residential. ENV Grace CME Church
HPC2009-00238	1932 W University	Re-roof on residential. ENV University Davis Hall
HPC2009-00239	802 E 3rd	Re-roof on commercial. NR Keep Klean Bldg. ENV Warehouse and Jobbers HD and International Harvester Bldg
HPC2009-00240	1227 W McCormick	Re-roof on commercial. ENV McCormick School
HPC2009-00241	825 W Douglas	Re-roof on commercial. ENV 800 Block West Douglas
HPC2009-00242	122 S Handley	Re-roof on house and garage. ENV 800 Block West Douglas
HPC2009-00243	118 S Handley	Re-roof on residence. ENV 800 Block West Douglas
HPC2009-00244	116 S Handley	Re-roof on residence. ENV 800 Block West Douglas
HPC2009-00245	400 N Broadway	Re-roof on commercial. ENV Navarre-Nokomis and Virginia Apts.
HPC2009-00246	1208 N Jackson	Re-roof on house and garage. ENV Chapman-Noble House
HPC2009-00248	812 S Martinson	Re-roof on residence. ENV McCormick School
HPC2009-00250	906 N Faulkner	Re-roof on residence. ENV Smyser House

B. Signs

HPC2009-00212	427 N Washington	3 new awnings with signage for Truck Stuff. ENV Keep Klean
HPC2009-00220	500 E Waterman	3 monument signs for arena parking. ENV East Douglas HD; Ellis-Singleton Bldg.
HPC2009-00247	630 E Douglas	Install new 4 X 6 lighted channel letter sign with neon outline of metal face. NR East Douglas Ave HD
HPC2009-00249	1001 N Broadway	Recover existing awning frame with new fabric and logo

C. Other

HPC2009-00162	431 S Bluff	Repair basement wall. ENV Newbern-Gore House
HPC2009-00165	1101 N Woodrow	Replace brick stem wall and repair porch flooring, posts and roof. ENV Campbell Castle
HPC2009-00232	1127 N Broadway	Repair/replace wood porch post and steps. ENV Comley House
HPC2009-00234	1052 N Coolidge	Construct 22' X 24' addition on rear of existing garage. ENV Campbell Castle

Motion #2 made by Doerksen, 2nd by Churchman to approve the Item 7, Consent Agenda A as reviewed in accordance with K.S.A. 75-2715 – 2725. Motion carried unanimously as corrected (7-0).

ITEM NO. 8 CONSENT AGENDA - B

The following items were reviewed under Wichita Historic Preservation Ordinance 2.12.1015-1025 as amended.

HPC2009-00215	401 S Seneca	Re-roof on multi residential. WRHP Kansas Masonic Home
HPC2009-00219	256 N Ohio	Re-roof on church. WRHP St. Anthony of Padua Church
HPC2009-00227	325 W Allen	Re-roof on residence. WRHP Park Place/Fairview HD

Motion #3 made by Doerksen, 2nd by Laha to approve the consent agenda B as reviewed in accordance with City of Wichita Municipal Code 2.12.1015-1025, Historic Preservation Ordinance as amended. Motion carried unanimously as corrected (7-0).

ITEM NO. 9 PROJECT REVIEW

A. MAJOR: HPC2009-00200 National Register submission, Blazer House
APPLICANT: Allen Jesse Dwyer
FOR: 136 N Crestway

Applicant requests support of Register of Historic Kansas Places and National Register of Historic Places nomination under Criterion C – Architecture as part of the Residential Resources 1870-1957 Wichita Multiple Property Submission. Nomination presented by Barbara Hammond, Associate Planner.

Motion #4 made by Churchman, 2nd by Seiwert to support the proposed nomination of the Blazer House located at 136 N Crestway, as reviewed in accordance with K.S.A. 75-2715-2725 , to the Register of Historic Kansas Places and the National Register of Historic Places under Criterion C – Architecture as part of the Residential Resources 1870-1957 of Wichita, Kansas Multiple Property Submission. Motion carried unanimously (7-0).

B. MAJOR: HPC2009-00201 National Register submission, Guldner House
APPLICANT: Mary and Joel McFadden
FOR: 1919 W Douglas

Applicant requests support of Register of Historic Kansas Places and National Register of Historic Places nomination under Criterion C – Architecture as part of the Residential Resources 1870-1957 Wichita Multiple Property Submission. Nomination presented by Kathy Morgan, Senior Planner.

Mary and Joel McFadden were present for questions and comments.

Motion #5 made by Churchman, 2nd by Doerksen to support the proposed nomination of the Guldner House located at 1919 W Douglas, as reviewed in accordance with K.S.A. 75-2715-2725 , to the Register of Historic Kansas Places and the national Register of Historic Places under Criterion C – Architecture as part of the Residential Resources 1870-1957 of Wichita, Kansas Multiple Property Submission. Motion carried unanimously (7-0).

C. MAJOR: HPC2009-00202 Environs, Stopher Apartment
APPLICANT: Paul Adams, Executive Realty for Telmar, Inc.
FOR: 120 S. Estelle

Applicant proposes to demolish one-story residential structure for surface parking lot for tenants of the Princess and La Delta apartment buildings located at 2701 and 2705 E. Douglas.

Motion #6 made by Seiwert, 2nd by Laha to find that HPC2009-00202, as reviewed in accordance with K.S.A. 75-2715-2725 does not encroach upon, damage, or destroy the environs of the Stopher Apartments located at 2505 E Douglas. Motion carried unanimously (7-0).

ITEM NO. 10 MISCELLANEOUS MATTERS

1. Election of Officers

Motion #7 made by Willenberg, 2nd by Doerksen to elect officers for 1-year, from September to September. Motion carried unanimously (7-0).

Motion #8 made by Willenberg, 2nd by Doerksen to reappoint Jim Guy as President. Motion carried unanimously (6-0). Guy abstained.

Motion #9 made by Churchman, 2nd by Doerksen to appoint Clair Willenberg as 1st Vice President. Motion carried unanimously (6-0). Willenberg abstained.

Mike Seiwert and Vicki Churchman were nominated from the floor for 2nd Vice president. Ballots were take and counted. Mike Seiwert was elected as 2nd Vice President by a 4-to-3 vote.

2. November 9, 2009 HPB meeting will be held at Carnegie Library, 220 S Main, Tour at 1:30 p.m./Meeting at 3:00 p.m.

Motion # 11 made by Churchman, 2nd by Willenberg to change meeting location of the Historic Preservation Board meeting to the Carnegie Library, 220 S Main for the November meeting. Motion carried unanimously (7-0).

3. Historic Window Repair seminar – Bob Yapp

ITEM NO. 11 ADJOURNMENT

Motion # 12 made by Seiwert, 2nd by Churchman to adjourn at 4:45 p.m. Motion carried unanimously (7-0).